

## ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: \_\_\_\_\_

Subject: \_\_\_\_\_

Computer or Case Identification Number: \_\_\_\_\_

Title of Case: \_\_\_\_\_ Section \_\_\_\_\_

\* File \_\_\_\_\_

Serials Reviewed: \_\_\_\_\_

Release Location: \*File \_\_\_\_\_ Section \_\_\_\_\_

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit,

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File Number: 58-HQ-10334 Section 4

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: Timothy J. BurgerFOIPA Subject: TIP O'NealFOIPA Computer Number: 1003 369

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

ATTENTION

DO NOT REMOVE FROM FILE

# Memorandum



To : Mr. Monroe *cm/cmf*

Date 1/14/86

From :

[Redacted] *cmf*

b7C

Subject : PHOENIX BIRD O'NEILL TIP  
58-10334

The above-captioned file is being removed from the Special File Room of the Records Section, Records Management Division.

See 66-1855-D-3218 for authorization to remove above captioned file from Special File Room.

RECEIVED  
20 JAN 1986

98 JAN 14 1986

*4/cmf*

[REDACTED]

[REDACTED] AND NUMEROUS OTHER MISCELLANEOUS INTERVIEWS.

REQUEST OF THE BUREAU:

WILL APPROVE SPECIAL AGENT [REDACTED] WFO, TO TRAVEL  
TO BOSTON TO ASSIST IN THE ABOVE INTERVIEWS DURING THE WEEK  
OF JANUARY 12, 1981.

b7C

BT

903

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 1/8/81	INVESTIGATIVE PERIOD 7/10/79-11/13/80
TITLE OF CASE QUARTERBACK MAJOR CASE #31		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px; vertical-align: middle;"></span>	TYPED BY rwp
		CHARACTER OF CASE  RICO	

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-P-

Reference Bureau airtel to WFO, 12/17/80.

(PS)

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]*

COPIES MADE:

- 2- Bureau (58-10334)
- 1- Boston (183D-614) (Info.)
- 1- WFO (183A-514)

*1- CC WFO*  
*PCW*

DO NOT WRITE IN SPACES BELOW

58-10334-102X

21 MAR 80 1981

*[Signature]*

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

33 MAY 14 1981

COVER PAGE

FBI/DOJ

Copy to:

Report of:

[REDACTED]

Office:

WASHINGTON FIELD

Date:

1/8/81

Field Office File #:

183A-514

Bureau File #:

58-10334

Narrative of Offense:

Washington Field developed information that Speaker of the House of Representatives Thomas P. O'Neill received approval on four government financing contracts for himself [REDACTED] who received the grants on behalf of the legislator. First, during December, 1967, three Small Business Administration (SBA) loan officers approved a loan guarantee to the Country Squire Inn, a Boston area restaurant believed partially financed by [REDACTED] at the time of the initial loan approval. Second, The Department of Housing and Urban Development (HUD), in 1970 received a \$1.1 million loan guarantee request from Glenside, Inc. Glenside, Inc., a Massachusetts hospital management corporation, of which O'Neill was an investor, requested the loan guarantee for the renovation of a local Jamaica Plains, Massachusetts, apartment complex. HUD later approved the request and allowed disbursement of the loan to Pondview Associates. Third, the SBA authorized a \$1.6 million lease guarantee, which allowed Medleg Associates, an O'Neill realty trust, to sell its primary asset, the Glenside Hospital. And finally, in May, 1971, the SBA approved \$150,000 loan to the Bristol Nursing Home partnership, which included O'Neill as 11.25% partner.

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Country Squire Inn (Stonehenge Restaurant):

Washington Field developed information that Edward Aiello purchased the Country Squire Inn [REDACTED]

[REDACTED]  
Further information confirmed that [REDACTED] was viewed at the restaurant site by various restaurant patrons while purportedly under the ownership of [REDACTED]. The following information is the chronology of events taking place regarding an

WFO 183-514

SBA loan provided to [redacted] for financing renovations at the Country Squire Inn (SBA loan number [redacted])

During September, 1967, [redacted] applied for a \$100,000 SBA loan to remodel and construct a new addition to the Country Squire Inn. Within four months, two SBA loan officers approved a 90% SBA loan guarantee of \$100,000 with the Arlington Trust Company (Massachusetts) for the Country Squire Inn. During 1968, the SBA guaranteed monies were dispersed and construction was initiated on the restaurant site. b7C

On August 14, 1970, the Arlington Trust Company advised the SBA that the Country Squire Inn was delinquent for the past three months on two loans guaranteed by the SBA. Later, during January, 1971, the SBA received further notification that a fire had destroyed a large portion of the restaurant's physical structure. The SBA immediately notified the New Hampshire Insurance Group of the fire loss and its financial responsibility. On July 1, 1971, the Arlington Trust Company notified the New Hampshire Insurance Group that the bank held three mortgages on the Country Squire Inn property. The notification revealed that the restaurant owed the bank \$203,552.85 plus accrued interest and charges.

On August 9, 1971, AUSA Mary M. Brennan advised the Country Squire owners that the SBA was deferring the schedule of the foreclosure sale of the Country Squire Inn property. Brennan agreed to delay the foreclosure in view of the fact that the fire insurance company could provide the proceeds of the restaurant's policy to pay the outstanding indebtedness of the restaurant. Eventually, \$188,968.96 was provided by the New Hampshire Insurance Group to [redacted] the Arlington Trust Company and SBA. The bank applied \$34,117.02 for its indebtedness, forwarded a check in the amount of \$2,280.78 to an auctioneer, paid real estate taxes of over \$9,000, and remitted a balance of \$123,000 to the SBA for application against the two bank/SBA participating loans. Thus, as of December, 1971, [redacted] maintained a \$48,000 SBA guaranteed loan with the Arlington Trust Company after disbursement of the insurance proceeds. [redacted] indicated that he anticipated further financing to reopen the Inn and repay the remaining loan balance. b7C

On August 21, 1972, [redacted] created the J.P.R. Trust, in Suffolk County, Boston, Massachusetts, and the trust later purchased the restaurant from [redacted] On August 23, 1972, [redacted] provided the SBA/Arlington Trust Company, the total obligation due from his prior SBA backed loans.

WFO 183-514

During the fall, 1980, Boston Division obtained a Middleton, Massachusetts, police department report which

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During October, 1980, further FBI interviews of [redacted] provided further conflicting testimony with prior statements provided by all individuals. In addition, local Boston investigation has uncovered that [redacted]

Negative results have emanated from subsequent FBI investigations to determine the ownership of J.P.R. Trust. Local Middleton tax authorities have stated that the Massachusetts State Government has misplaced all ownership records for J.P.R. Trust as required under state law.

Glenside, Incorporated

During September, 1980, both Washington Field and Boston Division reviewed various public and governmental records from the following entities: HUD, SBA, The Securities and Exchange Commission (SEC), and real estate and incorporation records from Boston, Massachusetts. The following information was gleaned from the examination of the above documents:

Glenside, Inc., a Massachusetts corporation, and Medleg Associates, a Massachusetts real estate trust, formed during July, 1959. Speaker Thomas P. O'Neill was listed as a shareholder and director of Glenside. [redacted]

[redacted] Between 1959 and 1970, Medleg Associates acquired several contiguous parcels of real estate

WFO 183-514

in Jamaica Plain, Boston, Massachusetts, which included a psychiatric hospital and supporting structures. Glenside, Inc. managed the hospital; Medleg owned the premises and leased the same to Glenside, Inc.

During the fall, 1970, Glenside, Inc., applied for a HUD development loan guarantee for renovation of a 60-unit apartment house named Centre Street Apartments, which is physically located adjacent to a psychiatric hospital managed by Glenside. The initial HUD application did not disclose O'Neill as a principal of Glenside, Inc. In addition, a second Massachusetts real estate trust, Paper Realty Trust, owned the Centre Street Apartments at the time of the initial Glenside application for the HUD loan guarantee.

On April 15, 1971, Medleg Associates mortgaged the real property of the hospital to Garden City Trust Company for \$425,000. On the same date, Medleg Associates then loaned Glenside, Inc., \$400,000, receiving a secured position on the Centre Street Apartment real property.

Further review of the records determined that also on April 15, 1971, Glenside, Inc., borrowed \$175,000 from Benjamin Ginsburg, secured by a first lien on the same Centre Street Apartment property. According to the deeds, Glenside purchased Centre Street Apartments from Paper Realty Trust for \$520,000 on April 15, 1971. Therefore, after April 15, 1971, Glenside, Inc., assumed ownership of the Centre Street Apartments, subject to two mortgages of Benjamin Ginsburg and Medleg Associates.

During August, 1971, Glenside, Inc., reapplied for the HUD loan guarantee of \$1.2 million to refurbish the Centre Street Apartments. Although the initial 1970 application did not reflect O'Neill's appointment as director of Glenside, Inc., O'Neill was identified as a principal for Glenside, Inc., on the August, 1971, application. Eventually on March 31, 1972, HUD approved the rehabilitation loan for the Centre Street Apartments.

Concurrent with the second HUD application, negotiations were instituted during late 1971 to sell both the management services of the psychiatric hospital and the real property on which it was contained. Eventually DeBlois, Inc., contracted the purchase of all 346 outstanding shares of Glenside stock for \$592,000. DeBlois agreed to furnish [redacted] the contract amount over ten years beginning 1973. [redacted] would disperse the funds to the appropriate former owners of the

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Glenside, Inc., stock. Likewise, Medleg Associates sold its hospital real property to Relocation, Inc., which secured a portion of the \$900,000 purchase price from CMI, a Wisconsin lender. CMI conditioned the Relocation loan on approval of a SBA lease guarantee of \$1.6 million on the Glenside, Inc., management lease contract. After reviewing the lease guarantee request, the chief of the Lease Guarantee Division, SBA, approved the guarantee on May 3, 1972, against the advice of the SBA Office of General Counsel. Therefore, during 1972, SBA and HUD guaranteed contracts on various Medleg Associates/Glenside, Inc., enterprises for approximately \$2.8 million.

Further review of records determined that in June, 1972, the Centre Street Apartment project was assigned to a substituted entity identified as Pondview Apartment Associates. Between June, 1972, and February 1974, the proceeds of the entire \$1.2 million HUD loan guarantee was dispersed to Pondview Apartment Associates, or its construction contractor. Eventually, management of the project was transferred to Owensby Associates. Since the HUD guaranteed loan has been dispersed, the loan at times has been placed in temporary default for nonpayment.

#### Bristol Nursing Home

Review of public documents in SBA files, determined that prior to May, 1970, the Bristol Nursing Home partnership was formed in Massachusetts, which included both O'Neill [redacted] b7C [redacted] owning 11.25% of the firm. The partnership applied for a SBA loan guarantee of \$150,000 through the Commonwealth Bank and Trust Company. On October 4, 1971, the partnership submitted a form to the SBA which listed O'Neill as a guarantor for the SBA loan guarantee. On the forms, O'Neill specifically denied any interest in the Bristol Nursing Home partnership. Further review of an SBA Office of Investigations report provides information that O'Neill contributed \$645 by check, to his partnership capital account in May, 1971. Subsequent to the SBA approval of the loan (October 21, 1971), the partnership "forgave" the capital indebtedness of O'Neill to the firm for \$11,257.70. On July 1, 1973, the remaining partners distributed the deficit amount throughout the partnership. The SBA investigation did not consider the income tax impact the distribution of O'Neill's indebtedness to O'Neill or the other partners.

#### DETAILS

Investigation Regarding  
Country Squire Inn  
Middleton, Massachusetts

VZCZCWF0619

PP HQ BS

DE WF #0049 0150025

ZNR UUUUU

P 152322Z JAN 81

FM WASHINGTON FIELD (L83D-5L4) (SQUAD 7) (P)

TO DIRECTOR, FBI PRIORITY

BOSTON (L83D-6L4) PRIORITY

ATTENTION: [REDACTED]

BT

U N C L A S

QUARTERBACK, RICO, (OO:WASHINGTON FIELD)

REFERENCE WASHINGTON FIELD TELETYPE TO THE BUREAU, DATED  
JANUARY 7, 1981.

TO COMPLY WITH BUREAU DIRECTIVES, THE FOLLOWING INFORMATION  
SUMMARIZES THE MOST RECENT INVESTIGATION OF THE CAPTIONED MATTER:

DURING JANUARY, 1981, [REDACTED] ADVISED THAT HE ATTENDED  
BOSTON COLLEGE WITH SPEAKER O'NEILL. [REDACTED]

[REDACTED] WHO  
REQUESTED FURTHER COUNSEL OF [REDACTED] COULD  
PROVIDE NO FURTHER INFORMATION SURROUNDING GLENSIDE'S PURCHASE  
OF THE CENTRE STREET PROPERTIES OR OWNERSHIP OF PONDVIEW  
ASSOCIATES.

RECEIVED  
TELETYPE UNIT

16 JAN 81 01 20z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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4 FEB 2 1981

[REDACTED]  
STATED THAT [REDACTED]

PROVIDED [REDACTED]

[REDACTED] SAID LOAN WAS

SECURED BY BOTH [REDACTED]

[REDACTED] AFTER [REDACTED]

COULDN'T [REDACTED]

[REDACTED] EXTENDED THE NOTE FOR

ONE YEAR.

[REDACTED] REVIEWED THE

FILES AND REMARKED THAT HE WAS PROVIDED ONLY A PORTION OF THE  
INFORMATION RECEIVED BY HUD FOR APPROVAL ON THE CENTRE STREET  
LOAN APPLICATION. [REDACTED] QUESTIONED THE PROPRIETY OF [REDACTED]

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[REDACTED]  
[REDACTED] SBA LEASE GUARANTEE OFFICER, RE-EVALUATED  
THE GLENSIDE, INC., REINSURANCE FILE. [REDACTED] BELIEVES THAT  
GLENSIDE, INC., PROVIDED ONE OF THE STRONGEST FINANCIAL STATE-  
MENTS SUBMITTED TO THE SBA UNDER THE PROGRAM. EVEN THOUGH  
INITIALLY THE GLENSIDE REQUEST APPEARED AS A FINANCING PROPOSAL  
FOR DEBLOIS, INC., THE PROSPECTIVE OWNERS, [REDACTED] SATISFIED  
HIMSELF THAT DEBLOIS, INC. QUALIFIED UNDER THE SBA PROGRAM.  
MARSHALL NOTED THAT HE CANNOT RECALL RECEIVING ANY POLITICAL

PAGE THREE DE WF 0049 U N C L A S

PRESSURE TO APPROVE THE GLENSIDE LEASE APPLICATION.

REITERATED THAT IF HE WOULD RECEIVE A CONGRESSIONAL INQUIRY,  
HE WOULD DICTATE A MEMORANDUM TO THE PERTIENT FILE OUTLINING  
THE NATURE OF THE REQUEST.

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#0049

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/20/81

TO: DIRECTOR, FBI (58-10334)  
 FROM: SAC, NEW ORLEANS (183D-464) - RUC -

QUARTERBACK;  
 MAJOR CASE 31;  
 RICO; COPO  
 OO: WFO

b7C

Re New Orleans airtel dated 12/3/80.

On 1/19/81, [redacted] Metropolitan Crime Commission, 1st NBC Building, Baronne at Common, New Orleans, Louisiana, advised that commission records are negative for the following companies:

- 1) Quali-Care, Inc., New Orleans
- 2) Quali-Care of Louisiana, Inc., New Orleans
- 3) Health Services, Inc., New Orleans
- 4) DeBlois, Inc., New Orleans
- 5) Humana, Inc., Louisville, Kentucky
- 6) Glenside, Inc., Boston, Massachusetts
- 7) Human Services, Inc., New Orleans
- 8) American Medicorp, Louisville, Kentucky
- 9) American Health Services, Inc., New Orleans

2 - Bureau  
 2 - WFO (183-514) (C-3)  
 1 - New Orleans  
 BDC/mbc  
 (5)

Approved: *NH*

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

84 FEB 9 1981

VZCZCWF0811

PP HQ BS

DE WF#0030 0220051

ZNR UUUUU

P 212350Z JAN 81

FM FBI WASHINGTON FIELD (183D-514) (P) (SQUAD C-7)

TO DIRECTOR FBI (58-10334) PRIORITY

FBI BOSTON (183D-614) PRIORITY

BT

UNCLAS

QUARTERBACK; MAJOR CASE NUMBER 31; RICO; OO:WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE TO BUREAU, DATED JANUARY 15, 1980.

TO COMPLY WITH BUREAU DIRECTIVES, THE FOLLOWING INFORMATION SUMMARIZES THE MOST RECENT INVESTIGATION OF THE CAPTIONED MATTER. THIS INFORMATION CONCERNS THE INTERVIEW OF THE FOLLOWING INDIVIDUALS:

DURING JANUARY, 1981

ALENSIDE, INCORPORATED, ADVISED THAT HE INVESTED \$10,000 FOR TWENTY SHARES IN ALENSIDE HOSPITAL. HE ALSO ADDED THAT

IN PONDVIEW APARTMENTS ASSOCIATES WHICH OBTAINED A HOUSING AND URBAN DEVELOPMENT (HUD)

56 FEB 9 '81

PAGE TWO DE WF 0030 UNCLAS

LOAN FOR THE CENTRE STREET APARTMENTS. [REDACTED] STATED THAT HE WAS NOT AWARE OF BEING [REDACTED]

[REDACTED] ASKED HIM FOR \$25,000. HE INDICATED THAT HE THEREAFTER TERMINATED HIS ASSOCIATION WITH THE PARTNERSHIP.

[REDACTED] ALENSIDE, INCORPORATED, ADVISED THAT SHE HAD NOTHING TO DO WITH THE HUD LOAN. SHE ADDED THAT SHE DOES NOT KNOW IF THOMAS P. O'NEILL, JR. WAS INVOLVED IN THE HUD LOAN. SHE RECALLED THAT [REDACTED] RECEIVED A TOKEN AMOUNT OF SHARES AT THE OLD COST PER SHARE ON THE RECOMMENDATION OF [REDACTED] SHE ADDED THAT [REDACTED] WAS NOT [REDACTED] [REDACTED] WAS EMPLOYED AT [REDACTED]

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[REDACTED] ALENSIDE, INCORPORATED, ADVISED THAT HE HAS NO INDEPENDENT RECOLLECTION OF ANY PARTICULAR EVENTS SURROUNDING THE PURCHASE OF THE CENTRE STREET APARTMENTS OR THE OBTAINING OF THE HUD LOAN. HE STATED THAT THE ALENSIDE, INCORPORATED BOARD OF DIRECTORS MADE ALL THE DECISIONS CONCERNING THE HOSPITAL; AND HE [REDACTED] RECALLS THE HUD LOAN; HOWEVER, HE RECALLS NO PARTICULARS ABOUT HOW IT WAS OBTAINED.

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Director, FBI (58-10334)

SAC, WFO (183-D-514)

QUARTERBACK

RICO

OO: WFO

ReBuairtel to WFO, 12/29/80.

WFO may discontinue weekly teletypes and substitute monthly airtel summaries with LHMS summarizing investigative progress.

EFN:wdd (4)

MAILED 5  
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FBI

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

56 FEB 10 '81

FBI/DOJ

VZCZCWF0289

RR HQ BS

DE WF#0025 0080041

ZNR UUUUU

R 070009Z JAN 81

FM WASHINGTON FIELD (L83D-6L4) (P) (SQ C-5)

TO DIRECTOR (58-10334) ROUTINE

BOSTON (L83D-6L4) ROUTINE

BT

U N C L A S

QUARTERBACK, RICC, (OO:WASHINGTON FIELD)

RE BUREAU AIRTEL TO WASHINGTON FIELD, DECEMBER 29, 1980.

IN COMPLIANCE WITH BUREAU DIRECTIVES AS OUTLINED IN THE  
REFERENCED COMMUNICATION, THE FOLLOWING INFORMATION IS  
PROVIDED:

DURING DECEMBER, 1980, THE BOSTON DIVISION REVIEWED PERTINENT  
ACCOUNTING RECORDS OF [REDACTED] THE GLENSIDE  
HOSPITAL [REDACTED] EQUITY OF MEDLEG  
ASSOCIATES AND GLENSIDE, INC. SAID REVIEW DETERMINED THAT  
SPEAKER THOMAS P. O'NEIL PURCHASED HIS INTERESTS WITHIN THE  
BUSINESS ENTITIES PRIOR TO 1960. [REDACTED]

[REDACTED]

[REDACTED]

84 FEB 23 1981

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OF INVESTIGATION  
COMMUNICATIONS SECTION

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Butler

[REDACTED] ALL SHAREHOLDERS, INCLUDING C'NEILL

[REDACTED] EQUITABLY ARE RECEIVING THE PROFITS GAINED FROM  
THE SALE OF THE HOSPITAL BUSINESS AND ITS REAL PROPERTIES.

IN ADDITION, HUD, BOSTON, PROVIDED WASHINGTON FIELD THE  
ORIGINAL HUD LOAN GUARANTEE FILE FOR THE CENTRE STREET APART-  
MENTS. NUMEROUS OWNERSHIP SUBMISSIONS WITHIN THE FILES SIGNED  
BY [REDACTED] DISCLOSED THAT [REDACTED]

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[REDACTED] OWNED MORE THAN 10 OF THE PONDVIEW ASSOCIATES  
OUTSTANDING EQUITY. FURTHERMORE, THE FILE CONTAINED YEARLY  
FINANCIAL STATEMENTS AND AUDIT REPORTS FOR THE ENTERPRISE. THE  
APARTMENT AUDITORS REPEATEDLY PROVIDED A QUALIFIED AUDIT REPORT  
CITING THE CONCERN THAT THE OWNERSHIP MAY FACE FINANCIAL  
INSOLVENCY IN THIS VENTURE. IN SUPPORT OF THE AUDITORS OPINION,  
LETTERS WERE MAINTAINED IN THE FILE FROM FNMA, THE NOTE OWNER,  
WHICH THREATENED TO ASSIGN THE FINANCIAL INSTRUMENT TO THE HUD  
ADMINISTRATOR IN VIEW OF THE FACT THE LOAN WAS 60 DAYS IN  
ARREARS.

FURTHERMORE, DURING DECEMBER, 1980, DOJ ATTORNEY [REDACTED]

[REDACTED] CONCURRED WITH THE WASHINGTON FIELD/BOSTON  
PROPOSALS TO INTERVIEW THE FOLLOWING INDIVIDUALS DURING JANUARY,  
1981:

L. [REDACTED]

[REDACTED] TO ACQUIRE A DELINEATION OF ALL ASSETS CONTROLLED BY  
[REDACTED]

2. [REDACTED]

[REDACTED] TO CONFIRM GLENSIDE'S  
SHAREHOLDER RECORDS AND REAL PROPERTY ACQUISITIONS AND OBTAIN  
OWNERSHIP DOCUMENTS OF PONDVIEW ASSOCIATES.

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3. [REDACTED]

[REDACTED] TO OBTAIN FURTHER INFORMATION SURROUNDING  
THE HUD LOAN GUARANTEE APPROVAL FOR THE PURCHASE OF THE CENTRE  
STREET APARTMENTS AND ITS LATER ASSIGNMENT TO PONDVIEW ASSOCIATES.

4. [REDACTED]

TO SECURE ALL FACTS REGARDING THE HUD APPROVAL OF THE ABOVE CENTRE  
STREET LOAN.

5. [REDACTED]

TO UNDERSTAND HIS  
COMPLETE REASONING AS OUTLINED IN A LEGAL BRIEF WHICH [REDACTED]  
[REDACTED]

PAGE FOUR DE WF 0003 U N C L A S

[REDACTED]  
6. [REDACTED]

TO DETERMINE THE

CIRCUMSTANCES SURROUNDING THE ABOVE LEASE GUARANTEE APPLICATION,

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AND [REDACTED]  
[REDACTED]

7. [REDACTED]

TO GAIN

HIS RATIONALE FOR [REDACTED]  
[REDACTED]

BT

#0025

NNNN

VZGZCWF0719

PP HQ BS NH

DE WF#0057 0440313

ZNR UUUUU

P 120300Z FEB 81

RECEIVED  
TELETYPE UNIT

13 FEB 81 03 20z

FM FBI WASHINGTON FIELD (183D-514) (P) (SQUAD C-7)

TO DIRECTOR FBI (58-10334) PRIORITY

DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FBI BOSTON (183D-614) PRIORITY

FBI NEW HAVEN (INFO.) PRIORITY

BT

UNCLAS

QUARTERBACK, MAJOR CASE #31; RICO; OO:WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE TO BUREAU, DATED  
JANUARY 8, 1981.

b7C

ON FEBRUARY 5, 1981, A MEETING WAS HELD BETWEEN [REDACTED]

[REDACTED] DEPARTMENTAL ATTORNEY AND WASHINGTON FIELD AGENTS

CONCERNING THE FINAL INTERVIEWS TO BE CONDUCTED IN THE  
INITIAL INQUIRY RELATING TO CAPTIONED MATTER. AS A RESULT  
OF THE ABOVE DESCRIBED MEETING, IT WAS DETERMINED THE INDIVI-  
DUALS SET FORTH BELOW SHOULD BE INTERVIEWED. 58-10334-112

THESE INTERVIEWS WILL BE CONDUCTED DURING THE WEEK  
OF FEBRUARY 17, 1981, IN THE BOSTON DIVISION ALONG WITH  
ONE INTERVIEW BEING CONDUCTED IN NEW HAVEN DIVISION.

22 FEB 1981

PERS. REC. UNIT

6 1 MAR 16 1981

PAGE TWO DE WF 0057 UNCLAS

THE INDIVIDUALS TO BE INTERVIEWED ARE AS FOLLOWS:

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THERE WILL BE NUMEROUS OTHER INTERVIEWS, TIME PERMITTING,  
CONCERNING THE GLENSIDE HOSPITAL STOCK PURCHASE AND SALE.

NEW HAVEN DIVISION IS BEING FURNISHED AN INFORMATION  
COPY OF THIS COMMUNICATION DUE TO WASHINGTON FIELD AND  
BOSTON AGENTS CONDUCTING INTERVIEWS IN YOUR DIVISION. AT  
PRESENT TIME, NO ASSISTANCE IS REQUIRED FROM YOUR DIVISION.

REQUEST OF THE BUREAU:

WILL APPROVE SPECIAL AGENT (SA)

WASHINGTON

PAGE THREE DE WF 0057 UNCLAS

FIELD, TO TRAVEL TO BOSTON TO ASSIST IN THE ABOVE INTERVIEWS  
DURING THE WEEK OF FEBRUARY 17, 1981.

BT

#0057

NNNN



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/26/81

TO: DIRECTOR, FBI (58-10334)

FROM: SAC, WFO (183D-514) (P) (C-7)

QUARTERBACK  
 MAJOR CASE #31  
 RICO  
 (OO:WFO)

Re Buairtel to WFO, 2/9/81.

To date the thrust of WFO's investigation has been conducted in accordance with the memorandum of CHARLES B. RENFREW, Deputy Attorney General, dated 11/28/80. In this memorandum, the Glenside Transaction as regards the Speaker of the House, THOMAS P. O'NEILL, JR., was a clear priority. Efforts to determine any criminality concerning the misuse of office regarding the Glenside Transaction has met with negative results. The investigation has been difficult at best because of the sensitivity of the investigation as well as the limitations imposed by not being afforded a Grand Jury in this matter.

b7C

In conducting the investigation into the Glenside Transaction, other individuals became involved. In conducting a logical and thorough investigation into these individuals and their association in this matter, additional data, not related to Glenside, was developed. The most recent activities concerned arson matters in

②-Bureau  
 1-WFO

1-CC-WCC

RLM:kio  
 (3)

22

Approved: mg/r

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

61 MAR 11 '81

WFO 183D-514

the Boston Division. This information should no way be misconstrued by FBIHQ as being associated with O'NEILL. However, as the Deputy Attorney General's memorandum states, aggressive efforts should be made to determine federal criminal conduct falling within the statute of limitations, and it is to this end that WFO and Boston have been pursuing the arson aspect.

1 - Mr. Nolan

Airtel

6943

3/2/81

Director, FBI (58-10334)

SAC, Washington Field (183-D-514) (C-7)

QUARTERRACK  
Major Case #31  
RICO  
oo: WFO

ReBuairtel to WFO, 2/9/81; and WFOairtel to the Bureau, 2/26/81.

WFO and Boston Divisions are to pursue arson matters emanating from this investigation only to the extent that these matters do not deviate from the basic nature of the investigation and involve individuals construed to be closely associated with the major public figure mentioned previously.

The stated and implied interests of the Department of Justice, as contained in the memorandum of Charles R. Renfrew, Deputy Attorney General, dated 11/28/80, will be served by the FBI in this manner.

If, during the conduct of this investigation, any other information or evidence of other criminal conduct is uncovered, this data should be used to form the basis of a separate investigation.

The resources of the FBI, including, but not limited to, manpower assigned to this matter for the purpose of the issues forming the basis of this investigation, should not be diluted by permitting these resources to pursue tangent matters.

As stated earlier in referenced communication from FBIHQ, it has been the understanding at the Bureau that influence peddling by individuals closely associated with a major public figure and the possible misuse of office by the same figure, is the basis for investigation. It is in the best interest of the individuals under investigation, the Government, and the public served that the investigation be conducted thoroughly and expeditiously.

WFO is expected to continue to provide monthly airtels with LHMs suitable for dissemination to the Department of Justice. The transmitting airtels, which, of course, are not disseminated, should contain tactical outlines of the investigation anticipated within the next month.

Developments of a significant nature should be communicated in the most expeditious manner as they develop to the Bureau.

PFN:tds (4)

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MAR 2 1981  
Exec AD Inv.  
Exec AD Adm.  
Exec AD LES  
Asst. Dir.:  
Adm. Servs.  
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Plan. & Insp.  
Rec. Mgnt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

61 MAR 12 1981  
MAIL ROOM

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/19/81

TO: DIRECTOR, FBI (58-10334)

FROM: SAC, WFO (183D-514)

QUARTERBACK  
 MAJOR CASE #31  
 RICO  
 (OO:WFO)

b7C

Re Bureau airtel to WFO dated 3/2/81.

During February, 1981, approximately 25 interviews were conducted, including interviews of [redacted] and former shareholders of Glenside Inc. All interviews conducted met with negative results regarding allegations concerning Congressman O'Neill and the misuse of his office.

Investigation in the Boston Division determined

[redacted]  
 [redacted] The details of the loan obtained by [redacted] are currently being discussed with the U.S. Attorney's Office, Boston, Massachusetts, for possible violation of Title 18, U.S. Code, Section 1001.

2 MAR 25 1981

② Bureau  
 1-WFO

RLM:kao  
 (3)

Approved: INC/R

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

Airtel

4/20/81

Director, FBI (58-10334)

1 - [REDACTED]

SAC, WFO (183-D-514)  
Boston

QUARTERBACK  
MAJOR CASE NO. 31;  
RICO  
OO: WFO

b7C

ReWFOairtel to the Bureau, 4/6/81.

[REDACTED] By reairtel, WFO transmits the report of [REDACTED] Departmental Attorney assigned to provide prosecutive support for this matter inasmuch as the allegations involved the Speaker of the House, dated 3/30/81.

[REDACTED] has concluded, "there seems no present basis for continuing the FBI special on Speaker O'Neill predicated on presently known facts." He did conclude that investigation should go forth in regard to [REDACTED]

[REDACTED] utilizing the U. S. Attorney's Office in Boston (BS) for prosecutive support.

A review of [REDACTED] report and the numerous communications of Washington Field and Boston reporting investigative activity, causes FBIHQ to concur in his conclusion.

WFO is directed to close its investigation entitled QUARTERBACK after reviewing the file and transmitting to BS the information therein contained that would involve or aid an investigation of [REDACTED]

BS Division is directed to open a new 194C investigative file with BS as origin gleaned from the QUARTERBACK auxiliary office file any and all information that would relate to the continuing investigation of [REDACTED]. The gleaned serials from the QUARTERBACK file would be numbered serial one of the new file.

This procedure will permit the numerous FBI requests from parties involved in the QUARTERBACK file but unhandled in [REDACTED] to be handled in an expeditious and unencumbered manner. This procedure of establishing excess file is

CONTINUED - OVER

PFN:wdd (6)

MAIL ROOM

33 MAY 1981

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
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Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Airtel: Director to SAC, WFO and SAC, Boston  
Re: QUARTERBACK

also in accordance with the existing manual procedures.

Each division, WFO and BS are asked to send a short airtel to the Bureau advising that this has been accomplished, so the FBIHQ file on QUARTERBACK can be closed.

903

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/6/81

TO: DIRECTOR, FBI (58-10334)

FROM: SAC, WFO (183D-514) (P)

b7C

QUARTERBACK  
MAJOR CASE #31  
RICO  
(OO:WFO)

Enclosed for Boston are two copies of a sensitive report on Quarterback prepared by [redacted] Criminal Division, U. S. Department of Justice. One copy is for the Boston Division and one copy is for the AUSA, Boston, Massachusetts, who is handling this matter. The Bureau has previously been furnished a copy of this report.

In referenced report, investigation pursued by WFO concerning the Speaker of the House THOMAS O'NEILL and the Glenside transaction met with negative results. A direct outcome of this investigation has been the active investigation concerning [redacted]

[redacted] Boston is in receipt of all pertinent documentation needed to conduct the investigation in their division. Boston has been made aware that office of origin would shift to that

③-Bureau  
2-Boston (Enc. 2)  
2-WFO

RLM:kio  
(7)

2-cc WFO to 1dc

16 APR 24 1981

Approved: mg/R

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

33 MAY 15 1981

WFO 183D-514

division in the event the investigation surrounding Speaker of the House O'NEILL met with negative results. In view of the fact WFO's investigation into Speaker O'NEILL has been completed and no logical investigation remains in this regard, Boston is requested to assume office of origin in this matter.



FBI

903

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/29/81

TO: DIRECTOR, FBI (58-10334)  
 FROM: SAC, WFO (183D-514) (C-7) (C)  
 QUARTERBACK  
 MAJOR CASE #31  
 RICO  
 (OO:BS)

Re Bureau airtel to WFO, dated 4/20/81.

WFO has previously submitted to Boston a inventory list of all information relating to captioned matter. The coordination of any of the information requested by Boston will be transmitted expeditiously by WFO.

WFO is considering this matter closed.

2-Bureau /cc WCC FOLDER  
 1-Boston (183D-614)  
 1-WFO

RDK:kio  
 (4)

58-10334 - 120

20 APR 30 1981

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Approved: mg/R

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

61 JUN 03 81

# Memorandum



Exec AD Adm. ☒  
Exec AD Inv. ☒  
Exec AD LES ☒  
Asst. Dir.:  
Adm. Servs. ☒  
Crim. Inv. ☒  
Ident. ☐  
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Laboratory ☐  
Legal Coun. ☐  
Plan. & Insp. ☐  
Rec. Mgnt. ☐  
Tech. Servs. ☐  
Training ☐  
Off. of Cong. & Public Affs. ☐  
Telephone Rm. ☐  
Director's Sec'y ☐

To

Date 4/23/81

From : J. H. Henehan

1 - Mr. Mullen  
1 - ☐  
1 - Mr. Caro  
1 - Mr. Henehan  
1 - ☐

Subject : QUARTERBACK;  
OO: WFO

b7C

**PURPOSE:** This memorandum is intended to transmit the 3/30/81 report prepared by Departmental Attorney ☐ based upon information developed in regard to Thomas "Tip" O'Neill and employees of his office gathered in response to allegations of influence peddling by FBI field offices in Washington and Boston.

**SYNOPSIS:** Departmental Attorney ☐ in reporting his opinion of information uncovered during the recent investigation of Thomas P. "Tip" O'Neill, Speaker of the House, concludes "there seems no present basis for continuing the FBI Special on Speaker O'Neill predicated on presently known facts." He discloses that once he became aware that new allegations were received by the FBI concerning Speaker O'Neill, he requested and received assignment to the case inasmuch as he had knowledge of earlier investigations of O'Neill. Once assigned he collected the results of previous investigations of Mr. O'Neill and associates conducted by the FBI, Small Business Administration, Department of Health, Education, and Welfare, Department of Housing and Urban Development, sifted the data and "...defined an appropriate plan for further investigation." At this point the investigative plan has been executed and evaluated, he anticipated a third step involving grand jury action but concludes that will not be undertaken at the departmental level. He does conclude that investigation should go forth in regard to ☐

☐ He also suggests that the U. S. Attorney's Office in Boston handle this matter. ☐ does not link the Speaker with any suspected unlawful activity of these two individuals. ☐ opinion relative to this matter is based on FBI investigation and Criminal Investigative Division agrees as to opinion and recommended further investigation. V-40

APR 28 1981

**RECOMMENDATION:** None. For information only.

ENCLOSURE

APPROVED:

Director

Exec. AD Adm.

Exec. AD Inv.

Exec. AD LES

Adm. Serv.

Crim. Inv.

Intell.

Ident.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Off. of Cong. & Public Affs.

**DETAILS:** See attached report.

Enclosure

PFN:CSM (6)

33 JUN 12 1981

FBI/DOJ

# Memorandum



903

To : DIRECTOR, FBI  
(ATTN: SUPERVISOR [REDACTED] PUBLIC  
CORRUPTION UNIT, WHITE COLLAR CRIME SECTION)  
From : SAC, WFO (183D-514) (C)  
Subject : QUARTERBACK  
MAJOR CASE #31  
(OO:WFO)

Date 6/5/81 b7C

Captioned case was closed after a lengthy investigation and subsequent declination by the Department of Justice. As a result of WFO's efforts in this matter, several spin-off cases were developed by the Boston Division. These spin-off cases have produced several criminal indictments for the Boston Division. WFO wishes to advise FBIHQ of this fact in view of the manpower expended by WFO on Major Case #31 without any significant statistical results.

5X-10234

JUN 9 1981

2-Bureau /cc [unclear]  
1-WFO

RLM:kio  
(3)

55 JUN 30 1981

903

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/24/81

TO: DIRECTOR, FBI (58-10334)  
FROM: SAC, BOSTON (183D-614) (RUC)  
SUBJECT: Quarterback  
Major Case #31  
RICO  
(OO: Washington Field Office)

Re Bureau airtel to Washington Field Office  
and Boston, 4/20/81.

Boston Division has accomplished the task  
of gleaning serials from the Quarterback file re-  
lating to current investigation of [redacted]

[redacted] under Boston File 194C-181.  
Boston Division has therefore RUC'd their file en-  
titled Quarterback.

b7C

2 - Bureau  
4 - Boston  
(2 - 183D-614)  
(2 - 194C-181)  
DVH/vj  
(6)

Approved 621 7/24/81

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

6/24/81

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FM BOSTON (1330-614) (C) (R)

TO DIRECTOR (58-10334) ROUTINE

WASHINGTON FIELD (133A-514) ROUTINE

BT

UNCLAS

ATTN: ASSISTANT DIRECTOR, CRIMINAL DIVISION

QUARTERBACK: MAJOR CASE #31- RICO, OO:BOSTON

FOR INFORMATION OF FBIHQ THE BOSTON OFFICE RECEIVED INFORMATION  
TODAY FROM STRIKE FORCE ATTORNEY [REDACTED] BOSTON, MA.,  
THAT [REDACTED] HAD, IN OPEN COURT, MADE A STATEMENT TO  
THE EFFECT THAT THE U.S. GOVERNMENT HAD A VENDETTA AGAINST HIM  
BECAUSE OF [REDACTED] AGAINST  
THOMAS "TIP" O'NEIL. [REDACTED] HAD, AT THIS POINT, [REDACTED]

903

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>CSH</i>
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Inspection	
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Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b7C

762

Unit Chief. Prev. Office  
dated 9/25/81 8AM  
RM

58-10334-126

RM

78 OCT 22 1381

[REDACTED] AT SOME POINT DURING THE ARGUMENTS ON BAIL REVOCATION, MADE THE STATEMENT IN OPEN COURT THAT TWO FBI AGENTS HAD TRIED TO PERSUADE [REDACTED]

[REDACTED]

[REDACTED] ADVISED THAT IT IS HIS OPINION THAT [REDACTED] MADE THESE REPRESENTATIONS IN AN EFFORT TO PERSUADE THE COURT THAT GOVERNMENT ACTION AGAINST HIM WAS A VENDETTA TO GET HIM FOR HIS FAILURE TO COOPERATE AGAINST O'NEIL.

b7C

[REDACTED] NOTED THAT DURING [REDACTED] REPRESENTATION , AT LEAST TWO MEMBERS OF THE MEDIA WERE PRESENT, "WRITING FURIOUSLY", AND FOLLOWING THE PROCEDURES, AND LEFT THE COURT ROOM HASTILY

BOSTON FBI HAS RECEIVED NO INQUIRIES FROM THE MEDIA, NOR HAS THERE BEEN ANY COVERAGE ON THIS. BOSTON, DEA HAS RECEIVED NUMEROUS INQUIRIES AND HAS MADE NO COMMENT.

BOSTON FBI AGENTS DID INTERVIEW [REDACTED] ON JANUARY 16, 1981 REGARDING THE INFORMATION PROVIDED BY [REDACTED] BUT DID NOT MAKE ANY PROMISES OR INDUCEMENTS TO [REDACTED] NOR DID THEY ATTEMPT TO MAKE

PAGE THREE BS 183D-614 UNCLAS

b7C

[REDACTED]

THE ABOVE IS PROVIDED FOR THE INFORMATION OF FBIHQ. BUREAU,  
IF DEEMED APPROPRIATE, SHOULD PROVIDE ABOVE INFORMATION TO  
DEPARTMENT OF JUSTICE OFFICIALS.

BT

## INFORMATIVE NOTE

Date 9/25/81

Re: QUARTERBACK

Thomas P. "Tip" O'Neill, Jr., Speaker of the House, was the subject of discussion in a Boston Federal Courtroom yesterday in a Drug Enforcement Agency (DEA) case.

[redacted] while appearing before the Court during a bail revocation hearing. [redacted] said that FBI Agents had [redacted]

[redacted] The bail revocation hearing thus became the setting for [redacted] comments. The Strike Force Attorney said that in his opinion, [redacted] statements were an effort to persuade the court that new Government action against him was a vendetta to get him for his failure to cooperate against O'Neill.

It is reported that at least two media representatives were seen in the courtroom writing furiously and left hastily.

PFN:wdd:csn (8)

1 - Mr. Mullen  
1 - [redacted]  
1 - Mr. Caro

1 -  
1 -  
1 -  
1 -



Boston Division confirms it did interview [redacted] during the QUARTERBACK investigation regarding conduct of O'Neill's aides, but made no promises or inducements, nor did they attempt [redacted]

QUARTERBACK was an investigation of allegations that aides and associates of O'Neill were misusing his name and office to further their own business interests. The case was closed on declination when no evidence to support the allegations were found. [redacted]

b7C

[redacted] He has become a highly controversial figure in his own right and the subject of many newspaper articles.

- 2 -

APPROVED: [signature]

Director \_\_\_\_\_

Exec. AD-Adm. \_\_\_\_\_

Exec. AD-Inv. \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

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PP HQ WF

DE BS

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FM BOSTON (183D-614)

TO DIRECTOR (58-10334) PRIORITY

WASHINGTON FIELD (183D-514) (SQUAD 05) PRIORITY

BT

UNCLAS

QUATERBACK, MAJOR CASE NUMBER 31, RICO, (OO: WF).

RETELCALL FROM WFO TO BOSTON JANUARY 7, 1981 AND WFO  
TELETYPE TO THE BUREAU AND BOSTON, JANUARY 7, 1981.

ON JANUARY 7, 1981, WFO AGENTS HELD A MEETING WITH [REDACTED]

[REDACTED] DEPARTMENTAL ATTORNEY, AND ATTORNEY'S FROM  
PUBLIC INTEGRITY, WASHINGTON, D.C. TO DISCUSS INVESTIGATIVE  
DIRECTION AND TO BRIEF [REDACTED] REGARDING INVESTIGATION CONDUCTED  
BY BOSTON AND WFO DURING DECEMBER 1980.

DURING THE MEETING IT WAS UNANIMOUSLY DECIDED THAT NUMEROUS  
INTERVIEWS WOULD BE CONDUCTED IN THE BOSTON DIVISION RELATING  
TO THE GLENSIDE MATTER. THE FOLLOWING INDIVIDUALS WILL BE  
INTERVIEWED DURING THE WEEK OF JANUARY 12-16, 1980:

2 JAN 21 1981

38 FEB 11 1981

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RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

SEARCHED	
SERIALIZED	
INDEXED	
FILED	
ADVISOR	
RECORDS	
TRAINING	
ADMINISTRATIVE	
OTHER	

b7C

(18)

102

Telephonically removed -  
1/9/81  
Continued Supp.  
and advised OK [Signature]